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**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES GRAND AVENUE AUTHORITY**

500 WEST TEMPLE STREET, ROOM 374-A

Monday, June 27, 2011

10:00 AM

Present: Chair Molina, Vice Chair Perry and Secretary Fujioka

Excused: Director Essel

I. ADMINISTRATIVE MATTERS

1. Call to Order (11-1696)

Chair Gloria Molina called to order the thirty-sixth meeting of the Los Angeles Grand Avenue Authority at 10:11 a.m., with a quorum of members present.

2. Approval of the April 11, 2011 Minutes. (11-2953)

On motion of Director Fujioka, seconded by Vice Chair Perry, and unanimously carried, the JPA Board approved this item.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

3. Status Report on the Grand Avenue Project by Nelson Rising. (11-1698)

Nelson Rising, Chair of the Grand Avenue Committee, provided two recommendations for consideration by the JPA Board; 1) Approval of the General Pledge Support Agreements and Design Development Documents for the Broad Museum Building, and 2) Modification of the Real Property Service Agreement with Grand Avenue Committee and the JPA, and Extending the Legal Service Contract with Gilchrist and Rutter.

4. Construction Update on the Civic Park located between Grand Avenue, Temple Street, First Street and Spring Street, Los Angeles, CA by Dawn McDivitt. (11-2954)

Dawn McDivitt, Capital Projects, CEO, reported the Civic Park

Construction is both on budget and schedule. The Grand Avenue ramps will open at the end of October 2011, and the entire park is scheduled to open June 2012. Ms. McDivitt invited all to take a 45 minute tour of the construction site. Chair Gloria Molina expressed her appreciation for Ms. McDivitt's leadership and all associated with the project.

III. RECOMMENDATIONS

- 5.** Approval of General Support Pledge Agreement between The Eli and Edythe Broad Foundation, The Broad Art Foundation and The Broad Collection Pursuant to the Disposition and Development Agreement for the Grand Avenue Project As Amended Section 1503(8) ("Grant Agreement") - Diane Hvolka. (11-2956)

Diane Hvolka, Attorney, Gilchrist & Rutter, reported a thorough review of the General Support Pledge Agreement was conducted and the agreement fully satisfies the Disposition and Development Agreement. Ms. Hvolka recommends approval of the General Support Pledge Agreement.

On motion of Vice Chair Perry, seconded by Director Fujioka, unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

- 6.** Approval of Design Development Documents of The Broad to be located at the corner of Grand Avenue and 2nd Street, Los Angeles, CA - Martha Welborne. (11-2957)

Martha Welborne, Managing Director of the Grand Avenue Committee, presented this item, indicating the Design Development Documents (DDD) was submitted to the Grand Avenue Committee on May 19, 2011. The Committee found that the DDD conforms to all requirements of all agreements and recommends approval.

On motion of Vice Chair Perry, seconded by Director Fujioka, unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

- 7.** Grand Avenue Committee Request to Terminate the Real Property Services Agreement and Transition Actions As Required for Administrative Services - Martha Welborne. (11-2955)

Martha Welborne, Managing Director of the Grand Avenue Committee, presented this item, indicating in a letter dated May 20, 2011 from Nelson

Rising, Chair of the Grand Avenue Committee, to Supervisor Gloria Molina, Chair of the JPA Board, Mr. Rising gave notice of the intent of the Grand Avenue Committee to terminate the Agreement as of June 30, 2011. After 10.5 years the Grand Avenue Committee respectfully requested the JPA Board allow for 41 days to be deemed reasonable notice of termination of the Grand Avenue Committee's contract. In addition, Ms. Welborne recommended that an Ad-Hoc Sub-Committee of the Authority of Directors Fujioka and Essel be formed to consider how staffing will proceed in the future, since the County oversees the Authority funds, and the Community Redevelopment Agency review the designs.

Ahead of the Authority review of the designs of parcel m that related will bring later in the summer, apartment tower on parcel m first submission due in August, review 80% final cd's and final cd's for the Broad museum, parcel M schematic design, design development design and 80% and final Cd's . Once the 501(c)3 is complete any remaining funds will be handed over to the County.

Chair Gloria Molina expressed that the Grand Avenue Committee has completed its mission and appreciate your leadership, professionalism and volunteer work. She also thanked Nelson Rising, Jim Thomas, Antonia Hernandez, Eli Broad, Alicia from CRA, David Riccitiello, Alma Martinez, Martha Welborne and Susan Kerenyi, you have truly laid the foundation for an unbelievable development in this area and a beautiful green space in downtown Los Angeles.

Nelson Rising, reported the Broad Museum is ahead of schedule and the progress of the park is on budget and schedule. In addition, he thanked Martha Welborne and JPA Board.

Attachments: [SUPPORTING DOCUMENT](#)

8. Approve and Authorize the Negotiation and Assumption of the Existing legal Services Contract Between the Grand Avenue Committee and Gilchrist & Rutter to Continue Providing Legal Services for the Authority for an amount not to exceed \$50,000 - Helen Parker and Tim Chung (11-3017)

Helen Parker, County Counsel, presented this item, recommending for continuity the JPA Board continue the existing legal services contract with Gilchrist & Rutter granting a two year extension for amount not to exceed \$50,000.

On motion of Director Fujioka, seconded by Vice Chair Perry,

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Unanimously carried this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

IV. MISCELLANEOUS

9. Discussion of Future Agenda Items and Date of Next Meeting - Martha Welborne. (11-1668)

Director Fujioka and Director Essel will form an Ad-Hoc Committee to determine the transition of the JPA Board's future assignments.

10. Public Comment (11-1669)

No members of the public addressed the JPA Board on this item.

11. Adjournment (11-1671)

There being no further business to discuss, Chair Molina adjourned the meeting at 10:35 a.m.